



Posted: Friday, July 08, 2016

NOTICE AND CALL OF A REGULAR MEETING OF THE TRINIDAD CITY COUNCIL

The Trinidad City Council will hold a regular meeting on
WEDNESDAY, JULY 13, 2016 at 6:00 PM
In the Trinidad Town Hall, 409 Trinity Street, Trinidad, CA

CLOSED SESSION BEGINS AT 5:00PM

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADJOURN TO CLOSED SESSION**
 1. *Conference with legal council regarding active litigation. Tsurai Ancestral Society vs. City of Trinidad. Pursuant to California Government Code section 54956.9 (a)*
- IV. **RECONVENE TO OPEN SESSION – COUNCIL REPORT**
- V. **APPROVAL OF AGENDA**
- VI. **APPROVAL OF MINUTES – June 08, 2016 cc**
- VII. **COUNCIL MEMBER REPORTS, COMMITTEE ASSIGNMENTS**
- VIII. **STAFF REPORTS**
- IX. **ITEMS FROM THE FLOOR**

(Three (3) minute limit per Speaker unless Council approves request for extended time.)
- X. **CONSENT AGENDA**
 1. Financial Status Reports for May 2016.
 2. Second Reading of Ordinance 2016-01; Authorizing Participation in the Community Choice Aggregation Program.
- IX. **DISCUSSION/ACTION AGENDA ITEMS**
 1. Discussion/Decision regarding Resolution 2016-09; Approving a Humboldt County Ballot Measure Expenditure Plan and a 20-Year Transportation Sales Tax Measure on the November 08 General Election Ballot.
 2. Discussion/Decision regarding Draft Comment Letter regarding BLM's Environmental Assessment of the Trinidad Lighthouse and Surrounding 13 Acre Site.
 3. November Council Election Schedule and Upcoming Deadlines.
 4. Discussion/Decision regarding Councilmember Committee Assignments.
 5. Discussion/Decision regarding Staff Update on Ordinance and Policies re: enforcement of safety and nuisance issues.
- X. **ADJOURNMENT**